



Ulusoy Un San. ve Tic. A.Ş. Announcement

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From: Ulusoy Un San. ve Tic. A.Ş. Investor Relations

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Subject: About Election of Independent Auditor

Audit Department Committee of our Company has suggested DMR Bağımsız Denetim ve Danışmanlık A.Ş should be elected as the independent audit corporation of our Company for the activity year of 2015, that is, the period of 01.01.2015-30.06.2015 and the period of 01.01.2015 -31.12.2015 in accordance with the Capital market Law, Turkish Commercial Code and the relevant legislation.

Our Board of Directors have found this proposal suitable and; unanimously decided that DMR Bağımsız Denetim ve Danışmanlık A.Ş will be elected to be the independent audit company for the activity period of 01.01.2015 - 30.06.2015 and the period of 01.01.2015 - 31.12.2015 and such election will be submitted to the general assembly for approval at the first general meeting.

Respectfully released to the public.

We hereby declare that the abovementioned explanations comply with the principles in Exceptional Cases Communiqué of the Capital Market Board in force, fully reflect the information sent to us in this respect, information complies with our books, records and documents and we have made every necessary effort in order to acquire the relevant information accurately and correctly and we will be responsible for these explanations.